

BASS LAKE PROPERTY OWNERS' ASSOCIATION

MEETING MINUTES 6/01/24

I. Attendees

- A. *Officers:* Terry Chmiel, Tom Busch, A.J. Gappa, Kathy Laiter,
- B. *Directors:* Aileen Collura, Shirley Grajewski, Mary Jesso, Bill Slavik, Mary Topelian, Cathy Wagner
- C. *Absent:* Ron Vendl
- D. *# of Property Owners/Guests Attending:* 29

Meeting opened with the Pledge of Allegiance.

Terry Chmiel asked if anyone would like to speak to please raise their hand to be acknowledged, state their name, and then make their contribution(s).

II. Minutes

Minutes for the May 2024 Property Owners' meetings were reviewed. Motion made by Mary Jesso with a second by Aileen Collura to approve the minutes. The minutes were "approved" and will be posted on the BLPOA website: <https://www.inbasslake.com/>

III. Treasurer's Report

Treasurer, AJ Gappa, reviewed the April report. Motion made to "Approve for Audit" by Kathy Laiter, seconded by Shirley Grajewski, and will be posted on the BLPOA website.

OPERATING FUND/MONEY MARKET:		APRIL
Beginning Balance		92,027.77
Deposits / Trans		---
Interest		54.85
Withdrawals / Trans.		
Ending Balance		92,082.62
MISC:		
CD		72,620.87
GRANT CHECKING ACCOUNT:		
Beginning Balance		25.00
Deposits		---
Disbursements		---
Ending Balance		25.00
GENERAL CHECKING ACCOUNT:		
Beginning Balance		27,885.32
Deposits: Memberships / Rentals / Deposits / Social Committee / Transfers / Directories / Recycling		54,013.00
Disbursements / Transfer to CD #2		21,739.95
Ending Balance		60,158.37
		224,886.86

IV. Beautification / Welcome

Mary Jesso shared that the couple that took care of the sign at 625 and Toto Road can no longer do it. Mary Topelian has offered to lead a group to rotate taking care of the area under the sign. If you are interested in assisting, please reach out to Mary Topelian. Mary Jesso stated the new welcome packages are available so if you know of anyone needing one to please let her know.

V. Building Maintenance

Terry Chmiel noted that the new roof and metal siding that was damaged from hail is to be completed mid-June by J&B West Construction. They said it will take 3-4 days to complete. Terry further shared that McGrath will be out July 8 to replace the heat exchange in furnace 4 that is broken.

VI. Rentals

Terry Chmiel shared that we had one rental in May and June and July are just about full. If anyone needs to rent space to please reach out to him.

VII. Social Committee

Kathy Laiter shared that the pizza party went well. People enjoyed the addition of the salad and ice cream as well as the lower crowds.

Terry Chmiel thanked Tom for picking up the donuts and Mary and Shirley for managing the popcorn/water for our membership drives.

We have our annual bike ride in July and looking for a coordinator for the event. If you are interested, please contact any Board member.

VIII. Bass Lake Conservancy District

Larry Collura noted that we had 4.8 inches of rain in May bringing YTD total to 20.82 which is more than half of what we have per year. Pump has been off since April 5 and water is still going over the weir which is an all-time low for a working pump. We are at 86 million gallons of water added to the lake for the year. Engineer checks the weir daily and will turn on the pump when needed.

For more information and lake maps please go to the BLCD website at: <https://basslakecd.in.gov/>

IX. Park Board

Tom Busch shared that there are 98 pier slips. Everything was installed on time and as of a few days ago there are only two openings. Gary Laiter has been assisting doing pier repairs to boards and all is moving along.

The Park Board is working on the 2025 budget and with new sources of revenue, areas that need adjustment are being looked at. We are still waiting to hear from the Federal Government to begin projects from the \$1+M grant.

In regards to the Stellar grant we are still waiting to hear if we are one of the finalists to move on to the next steps.

Tom stated we now have a full Park Board as the last two vacancies have been filled. The next meeting is June 11th at 6:00 pm at the annex building in town

X. New/On-Going Business

Bass Lake Festival

Mary Topelian stated that plans are moving along. There have been a few issues in regards to locations for some events so please watch the festival website for updates (basslakefest.com). We are looking for volunteers before or during events. If you are interested in working any amount of time we will find a place for you. Our next meeting is June 9 at the BLPOA building.

We would also like to thank all members who contributed to the fireworks for this year. It is a big event and the cost is about \$10,000. Your support is appreciated.

T-shirts are out and we will sell them at the BLPOA membership drives as well as the corner gas station

(two doors down) as well as Larry's Marine in town.

Elections

Kathy Laiter shared that our annual meeting will be July 13 and will include Board elections. Anyone interested in running needs to have their application in by June 30. Candidate biographies will be sent via email within a day or two of deadline and again just before the meeting date.

XI. Audience Questions/Comments

A member, Tom Ross, asked about the bicycle we donated to the Sheriff's office as they have not been seen. Terry Chmiel shared they were out quite a bit last year and this weekend had been rainy but the officers are out. Don Binkley, Commissioner, shared there was a recent event involving children's activities and then they rode their bikes from Scoops & Smiles restaurant to the Bass Lake Beach.

Larry Collura asked for a moment of silence for Earl McGuire, a long time resident and past Board member.

Bill Oliver asked to present an update on the second pump. He shared he requested from Ed Baptista (Doral) all of the information they have as it seems information sharing has not been taking place. He has received the information and was going to bring copies to the meeting but was not able to. He is asking if the BLPOA can share on their website. He shared that Doral is very busy with their current projects and they do not have time to do a study/pull data and are asking the community to do it. They still wish to fund it however they no longer have the bandwidth to lead the project so someone from the community will need to step up. A discussion took place after the update to include the private land being deeded to the County and then the BLCD could contract with the County to oversee it. Bill Slavik offered to represent the BLPOA Board on the committee to bring information back to the Board since they are no longer involved with the project.

A motion was made, seconded, and approved to adjourn the meeting at 9:49AM. The next meeting will be July 13, 2024 at 9:00 AM.

Respectfully Submitted,

Kathy Laiter
BLPOA Secretary